

F03000003917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

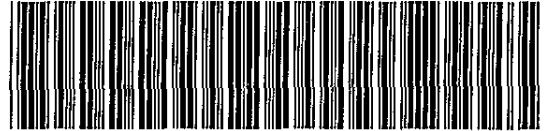
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800021033828

07/02/03--01033--006 \*\*78.75

W 8/7

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG -7 AM 10:18

2p

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FALCON MARKETING, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SAM FALCO

(Name of Person)

FALCON MARKETING, INC.

(Firm/Company)

7549 JOMEL DRIVE

(Address)

WEEKI WACHEE, FL 34607

(City/State and Zip code)

For further information concerning this matter, please call:

SAM FALCO

(Name of Person)

at

800-943-2526

(Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG - 7 AM 10:18

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 9, 2003

SAM FALCO  
FALCON MARKETING, INC.  
7549 JOMEL DRIVE  
WEEKI WACHEE, FL 34607

SUBJECT: FALCON MARKETING, INC.  
Ref. Number: W03000019384

We have received your document for FALCON MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 003A00040661

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG -7 AM 10:19

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. FALCON MARKETING, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 06/30/94

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/03

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7549 JOMEL DRIVE WEEKI WACHEE FL 34607-2018

(Principal office address)

7549 JOMEL DRIVE WEEKI WACHEE, FL 34607

(Current mailing address)

8. see attachment, next page

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: SAM FALCO

Office Address: 7549 JOMEL DRIVE

WEEKI WACHEE

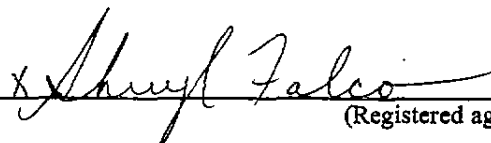
(City)

, Florida 34607

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

x 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## **Falcon Marketing, Inc.**

7549 Jomel Dr.  
Brooksville, FL 34607

---

Phone (800) 943-2526  
Fax (352) 597-4030

August 05, 2003

Florida Department of State  
Lee Rivers Document Specialist  
Tallahassee, FL

To whom it May Concern,

Falcon Marketing is a full service Marketing and Advertising Company. We concentrate our business in Direct mail, Newspaper, Radio and Television.

Our clients are 90% Automotive.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Sheryl Falco  
Vice President  
(352) 597-9777

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG - 7 AM 10:19

**Dedicated to Serving and Educating the Automotive Industry**

Tampa

Chicago

Halifax

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SAM FALCO

Address: 7549 JOMEL DRIVE

WEEKI WACHEE, FL 34607

Vice President: SHERYL FALCO

Address: 7549 JOMEL DRIVE

WEEKI WACHEE, FL 34607

Secretary: SHERYL FALCO

Address: 7549 JOMEL DRIVE WEEKI WACHEE, FL 34607

Treasurer: SAM FALCO

Address: 7549 JOMEL DRIVE WEEKI WACHEE, FL 34607

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Sheryl Falco*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sheryl Falco

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG -7 AM 10:19

File Number

5781-144-7

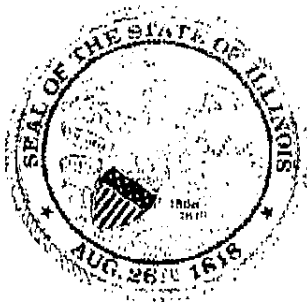


*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

FALCON MARKETING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 11, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG 19 AM 10:19



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
 6TH  
 JUNE 2003  
 day of A.D.

*Jesse White*

SECRETARY OF STATE